

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

September 11, 2002

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The meeting was called to order by Chairman William J. Keese at 10:05 a.m.

The Pledge of Allegiance was given by Commissioner Geesman.

William J. Keese	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Margaret Kim, Ex-Officio	Absent

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)
 - a. RENEWABLE ENERGY PROGRAM. Possible approval of Environmental and energy Infrastructure and Licensing Committee recommendation to extend conditional funding awards under the New Renewable Resources Account, pursuant to Public Utilities Code section 383.5(c)(2)(B), for the following projects:
 - Mark Technologies Corporation Alta Mesa Phase IV Wind Project, 25.2-megawatt, Riverside County, \$5,470,000, on-line date December 31, 2003.
 - CalWind Resources Incorporated Wind Project, 8.58-megawatt, Tehachapi, \$1,852,200, on-line date December 31, 2003.
 - Wheelabrator Shasta Biomass Project, 3.8-megawatt, \$2,154,600, near Anderson, on-line date July 1, 2002.
 - County of Santa Cruz Buena Vista Landfill, 1.97-megawatt, \$767,000, Santa Cruz County, on-line date August 1, 2003.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (5-0)

2. RUSSELL CITY ENERGY CENTER (01-AFC-07). Commission consideration and possible adoption of the Russell City Energy Center AFC Committee's Presiding Member's Proposed Decision (PMPD) and the accompanying Errata.

Commissioner Geesman moved and Commissioner Rosenfeld seconded the approval of Russell City Energy Center's Presiding Member's Proposed Decision and the accompanying Errata. The vote was unanimous. (5-0)

3. INTEGRATED ENERGY POLICY REPORT. Possible approval to open an Order Instituting Informational Proceeding and Establishment of an Oversight Committee consistent with Public Resources Code Sections 25300-25307 to cover Electricity and Natural Gas Markets, Transportation Fuels, Energy Efficiency, Renewable Technologies and Public Interest Energy Research. Report to be sent to the Governor and Legislature in fall, 2003.

Commissioner Boyd moved and Commissioner Pernell seconded approval of the Order Instituting Informational Proceeding and the establishment of an Oversight Committee, which consists of Commissioner Boyd as the Presiding Member and Chairman Keese as the Second Member. The vote was unanimous. (5-0)

4. DEPARTMENT OF ENERGY, LAWRENCE BERKELEY NATIONAL LABORATORY. Possible approval of Contract 150-99-003 Amendment 1, for \$2,010,000 to conduct follow-on research on microgrid concepts and demand responsiveness. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 150-99-003, Amendment 1. The vote was unanimous. (5-0)

5. Minutes

Commissioner Boyd moved and Commissioner Pernell seconded approval of the minutes of August 14, 2002 and August 28, 2002. The vote was unanimous. (5-0)

6. Commission Committee and Oversight

Mr. Tim Schmelzer from the Office of Governmental Affairs summarized several bills of interest to the Commission. Commissioner Pernell thanked Mr. Schmelzer and his staff for a job well done, as did the other Commissioners.

Commissioner Boyd discussed the Power Authority's meeting on demand side management and said that the Power Authority would not act without an affirmative direction from this agency.

7. Chief Counsel's Report

Chief Counsel Bill Chamberlain requested a closed session to discuss the Moss Landing litigation.

8. Executive Director's Report

No report was given.

9. Public Adviser's Report

No report was given.

10. Public Comment

No comments were received.

The meeting was adjourned at 11 a.m. and immediately moved to the closed session.

BETTY A. McCANN
Secretary to the Commission